

---

---

**NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that a 26th Annual General Meeting of the Members of REVATI ORGANICS LIMITED will be held on Saturday, the 28th September, 2019 at 10.30 am. at the Registered Office of the Company situated at Plot No. 45, First floor, Ganapati Bhavan, M. G. Road, Goregaon (West), Mumbai 400 062 to transact the following business.

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statement for the year ended 31<sup>st</sup> March, 2019 along with Report of Directors and Auditors thereon.
2. To appoint Director in place of Mr. Manish G. Shah (DIN 00434171) who liable to retire by rotation and being eligible offer himself for re-appointment
3. To pass the following resolution, with or without modification, as an ORDINARY RESOLUTION for appointment of Statutory Auditors and fixing their remuneration

RESOLVED THAT pursuant to section 139, 142 and other applicable provisions if any, of the Companies Act, 2013 and the rules made there under, pursuant to recommendation of Board of Directors, M/s B. R. Dalal & Co., Chartered Accountants, be and is hereby appointed as the Statutory Auditor from the conclusion of this 26<sup>th</sup> Annual General Meeting till the conclusion of 27<sup>th</sup> Annual General Meeting and the Board of Directors be and is here by authorized to fix their remuneration in consultation with them.

**By Order of the Board  
For REVATI ORGANICS LIMITED**

**Date : 30th August, 2019  
Place : Mumbai**

**Sd/-  
Manish Shah  
Executive Director  
(DIN:00434171)**

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than 10% (ten percent) of the total share capital of the Company. However, a member holding more than 10% (ten percent) of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other member.
2. A proxy form is sent herewith. In case a member wants to appoint a proxy, duly completed and stamped proxy form, must reach the Registered Office of the Company not later than 48 hours before the time for holding the aforesaid meeting.
3. Corporate Members intending to send their authorised representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Extra-ordinary General Meeting.

4. Shareholders are requested to notify immediately any change in their address, to their DP in respect of their Demat Accounts and to the Registrar in respect of their physical shares, as the case may be. To support 'Green Initiative' shareholders holding share in physical mode are requested to register their email ids with the Company/ Registrar.
5. Members/Proxies attending the meeting are requested to bring the Attendance Slip (duly completed) to the Meeting.
6. Members, who have registered their email addresses for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affairs, are being sent Notice of 26<sup>th</sup> AGM by email and others are being sent by permitted mode.
7. Electronic copy of the notice of the 26<sup>th</sup> Annual General Meeting along with annexure, proxy form and attendance slip are being sent to all the shareholders whose name appears in the prelist furnished by CDSL as Beneficial Owner as on 21<sup>st</sup> September, 2019 (record date) and whose email ids are registered with the Company/DP for communication purposes unless any such shareholder has requested for a hard copy of the same. The Register of Members and Share Transfer Books shall remain closed from 21<sup>st</sup> September, 2019 to 28<sup>th</sup> September, 2019, both days inclusive
8. The Company has appointed Mr. Girish Murarka\_, Practicing Company Secretary, Mumbai as 'scrutinizer' (the "Scrutinizer"), for conducting the e-voting process for the Extra-ordinary General Meeting in a fair and transparent manner.

**9. Details of Director Seeking Re-appointment at this Annual General Meeting**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Director</b>
1	Name of Director	Mr. Manish G. Shah
2	Director Identification No.	00434171
3	Date of Appointment	29 <sup>th</sup> March, 2003
4	Qualification	MBA, CWA, MMS, DMTC, AMIE Grad
5	Directorship in other Company	Revati Organics Limited Midastouch Dyes and Intermediaries Limited Goldmines Telefilms Private Limited Bama Infotech Private Limited Relax Appliance Private Limited Fasttrack Trade Finvest Limited Luminous Trading Private Limited Kartik Trading Private Limited Revati Fincap Private Limited Midastouch Holdings Private Limited Midastouch Equifin Private Limited Avenues Capital India Private Limited Indigo Real Estate Developers Private Limited Mima Cinevision Private Limited Rotocap Real Estate Advisors Private Limited Mima Communications Private Limited Jonquil Cinevision Limited Solitaire Entertainment Limited
6	Chairman / Membership in Audit Committee / Nomination and Remuneration Committee	<b>Revati Organics Limited</b> Member of Audit Committee Chairman of Nomination and Remuneration Committee
7	No. of Shares held	Nil

**By Order of the Board  
For REVATI ORGANICS LIMITED**

**Date : 30th August, 2019**

**Place : Mumbai**

**Sd/-  
Manish Shah  
Executive Director  
(DIN:00434171)**

**Instruction for E-voting:**

Pursuant to Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide E-Voting facility as an alternate for Shareholders of the Company to enable them to cast their votes electronically on the resolutions mentioned in the Notice of the 26<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 25<sup>th</sup> September, 2019. For this purpose, necessary arrangements have been made with the Central Depository Services Limited (“CDSL”) to facilitate e-voting. E-Voting is optional to shareholders. The Company has appointed Shri Girish Murarka, Practicing Company Secretary as the Scrutiniser for conducting the e-voting process in a fair and transparent manner.

**The instructions for members for voting electronically are as under:-**

- (i) The voting period begins on 25<sup>th</sup> September, 2019 at 9:00 A.M. and ends on 27<sup>th</sup> September, 2019 @ 5:00 P.M. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21<sup>st</sup> September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- (iii) Click on Shareholders
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	<b>For Members holding shares in Demat Form and Physical Form</b>
--	---

PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/Postal Ballot Form/mail) in the PAN field.</p> <p>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.</p>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</p>

After entering these details appropriately, click on “SUBMIT” tab.

- (viii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on “Click here to print”

option on the Voting page.

- (xvi) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xviii) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**In case of members receiving the physical copy:**

- (A) Please follow all steps from sl. no. (i) to sl. no. (xix) above to cast vote.
- (B) The voting period begins on 25<sup>th</sup> September, 2019 at 9:00 A.M. and ends on 27<sup>th</sup> September, 2019 at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21<sup>st</sup> September, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER  
AT THE ENTRANCE OF THE MEETING HALL.**

Joint shareholders may obtain additional Slip on request.

Client Id. No	:	
Ledger Folio No	:	
NAME AND ADDRESS OF THE SHAREHOLDER	:	
No. of Share(s) held	:	

I hereby record my presence at the **26<sup>th</sup> Annual General Meeting** of the Company to be held on **Saturday, the 28<sup>th</sup> September, 2019 at 10.30 am.** at Plot No. 45, First Floor, Ganapati Bhavan, M. G. Road, Goregaon (West), Mumbai 400 062

I certify that I am member/proxy of the Company.

\_\_\_\_\_  
Signature of the shareholder or proxy

**NOTE:** You are requested to sign and handover this slip at the entrance of the meeting venue

**PROXY FORM**

(Pursuant to Section 105(6) of the Companies Act, 2013 read with Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s): Registered Address:	E-mail Id:	
	*Folio No./Client Id:	
	DP Id :	

I/We being the member (s) of the above named Company hereby appoint:

(1) Name : \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ or failing him:

(2) Name : \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ or failing him:

(3) Name : \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

As my /our proxy to vote (on poll) for me /us/on my/our behalf at the **26<sup>th</sup> Annual General Meeting** of the Company to be held **Saturday, 28<sup>th</sup> September, 2019 at 10.30 am.** and at any adjournment thereof in respect of such resolution as indicated below:

<b>Resolution No.</b>	<b>RESOLUTIONS</b>
	<b>Ordinary Business</b>
1.	To receive, consider and adopt the Audited Financial Statement for the year ended 31 <sup>st</sup> March, 2019 together with Report of Auditors and Directors thereon
2.	To appoint in place of Mr. Manish G. Shah, liable to retire by rotation and being eligible offer himself for re-appointment
3.	To appoint Statutory Auditor of the Company

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Affix  
revenue  
stamp

Signature of the shareholder \_\_\_\_\_

\_\_\_\_\_  
Signature of first proxy  
holder

\_\_\_\_\_  
Signature of second proxy  
holder

\_\_\_\_\_  
Signature of third proxy  
holder

\* Applicable for members holding shares in electronic form.

Note: This form of proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of meeting.